

Bryan County Schools

Board of Education

Called Work Session

Location: Community Education Center – Media Room
120 Constitution Way
Richmond Hill, GA

Time: 6:30 p.m.

Date: August 15, 2017

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

III. Superintendent Updates

- To date, we are 1% over our enrollment projection for this year.
- Thank you to everyone that has helped with the start of the school year.
- The Federal grants for the FY18 budget will need to be approved by the board at the August board meeting. Ms. Melanie James will send a list of grant information for review. Grants to be approved are for Title I, Title II, Title IV, SPED IDEA, SPED Federal Preschool, SPED State Preschool, Pre-Kindergarten, and CTAE.
- There will be a public hearing on our bond validation at the Bryan County Courthouse in Pembroke on August 31st.
- Dr. Brooksher has asked the board to consider adding 10 days to the Lead Behavior Specialist position and a \$3,500.00 supplement to the Behavior Specialist position. This will be included on the August 24th board agenda.

- Dr. Brooksher provided the board with copies of two Jensen books on poverty that are part of a book study that some schools are now introducing. Also included as part of our poverty study is a system wide professional learning piece.

IV. Capital Projects Update and Discussion

- Dr. Brooksher presented the board with 3 quotes to replace the HVAC unit for the RHHS band room. The board came to a consensus to order an HVAC unit from the lowest bid in the amount of \$8,649.00.
- The board came to a consensus to order an industrial size washer and dryer for Richmond Hill High School. This will be included as an action item for approval on the August board agenda.
- Mr. Bill Vickery with Pope Construction updated the board on punch list items from summer renovations at Lanier Primary School, Richmond Hill Primary School, and Bryan County High School.

V. Five Year Financial Outlook

- Ms. Melanie James presented a 5-year financial outlook that is a complete financial analysis and shows the comparison from year to year.

VI. Old BCES Discussion

- The board unanimously voted to release the Development Authority of Pembroke from debt owed for the sale of Bryan County Elementary School in exchange for releasing the Board of Education from outstanding water and sewer debt. Dr. Brooksher will contact our legal counsel to finalize the agreement.

VII. Grading and Reporting Policy – IHA (Grading Systems)

- Dr. Brad Anderson presented the grading and reporting policy. This will be included as an action item for approval on the August board agenda.

VIII. Policy Update and Discussion

- Dr. Brooksher recommended setting up a five-year cycle for our policy audit and presented the board with a list of board policies that are on hold for discussion.

IX. Personnel Agenda

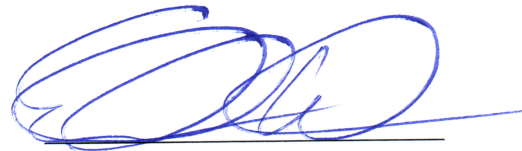

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

X. Adjourn

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman